

~~CONFIDENTIAL~~

Approved For Release 2000/08/29 : CIA-RDP79-01578A000100080008-4

AGENDA

EQUIPMENT BOARD

Meeting No. 2-64

DATE : 4 March 1964  
TIME : 1400  
PLACE : OC Conference Room  
2DO3 Hqs. Building

OLD BUSINESS

None

NEW BUSINESS

Agenda Item No. 1: Discontinuation of R&D Annual Report

OC-E proposes that the publication of the document "Summary of Research and Development", heretofore issued on an annual basis, be discontinued. OC-E gives the main reasons for discontinuing publication as follows:

*approved*

a. Although the information published in this document is accurate at the time of writing, much of the material is soon obsolescent or obsolete because development of individual items is redirected or discontinued, there are changes in time schedules, and so on; and as a consequence of which a considerable amount of material in the document is misleading.

b. Considerable time and money are involved in preparing and publishing this report.

Agenda Item No. 2: R&D Status Report

*OK. OC-E will have to get going*

OC-E will brief the Board on the status of R&D with particular reference to projects to be undertaken during the remainder of this Fiscal Year.

DOC	9	REV DATE	3 DEC 1964	BY	029725
FILE COMP	5	Q1	33	TYPE	01
GR. CLASS	5	PAGES	12	REV CLASS	C
SUBJ	22	NEXT REV	2011	AUTH	HR 7

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Approved For Release 2000/08/29 : CIA-RDP79-01578A000100080008-4

~~CONFIDENTIAL~~